Meeting Minutes
Sharpstown High School

MEETING NO.: 015
LOCATION: Sharpstown High School
DATE / TIME: June 24, 2014 @ 3:00 PM
ATTENDEES: Michael Mitchell, Assistant Principal; Gina Sabol, Dean of Students; Douglas Lacy, HISD – Program Manager; Dave Funk, HISD – Facilities Planning; Michael Sabouni, AUTOARCH, Architects; Ronnie Biediger, Munoz & Co.; Natalie Adams, Teacher; Samuel Spiller, Teacher; Joe Mumbach, Community Member; Bob Myers, HISD – Design Manager; Rene Lemos, Munoz & Co.; Matt Wood, KBR Building Group; Julio Morales, Teacher, Bill Moore, Principal; Joaquin Abrego, Munoz & Co., Christopher Koeper, HISD – Senior Manager Construction

PURPOSE: The purpose of the meeting was to present floor plan changes and material and color board options for consideration.

AGENDA ITEMS:

A. Future PAT Meeting Dates:
   a. Tuesday, July 22, 2014
   b. Tuesday, August 26, 2014
   c. Tuesday, September 23, 2014

B. Munoz & Co. / AUTOARCH, Architects Presentation
   a. Material and Color Board Presentation

NOTES:

1. The A/E Firm, Munoz and Co, Architects, reviewed with the PAT changes that were made to the floor plans. Those changes that were displayed are as follows:
   a. The Auditorium is specifically designed to allow access for after hour entertainment activities. To secure the building the A/E introduced rolling grilles at specific locations that restrict access to the rest of the building. The grille will be placed along the mall corridor prior to the monumental stairs to the Second Floor Level.
   b. The Second Floor Learning Commons (Library), an exit door was added at the North end of the room as an emergency or secondary exit.
   c. As suggested by the PAT, tall book shelves shall extend along the East wall of the Learning Commons.
   d. The picket rails along the balconies and stairs shall be placed vertically instead of horizontal as originally designed.

2. The Architect reviewed with the PAT material color board selections for reconsideration of the carpet at the Administration area and the Learning Commons. The color presented and accepted by the PAT was as follows:
a. The Administration Area carpet shall be
Manufacturer: Tandus
Style: Change 03747
Color: Silver Studio 10808
Type: Modular carpet tile
Size: 24 x 24

b. The Learning Commons Area carpet shall be
Manufacturer: Tandus
Style: Nano 04539
Color: Taupe Interval 48205
Type: Modular carpet tile
Size: 24 x 24

c. Extended Learning Center carpets shall be
Manufacturer: Tandus
Style: Nano 04539
Color: Atmospheric 48210
Type: Modular carpet tile
Size: 24 x 24

ACTION ITEMS:

1-01 Color palette for wall surfaces.

NEXT REGULAR MONTHLY MEETING:

Tuesday, July 22, 2014 @ 3:00 PM at the Library of Sharpstown High School

Please review the meeting minutes and submit any changes or corrections to Douglas Lacy. After five (5) days, the minutes will be assumed to be accurate.

Respectfully,

Douglas Lacy
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